

MINUTES
DASB SENATE MEETING
Wednesday, February 28, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Stephanie Lagos called the meeting to order at 3:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Luis Bocaletti	X				
2. Shirin Darbani	X				
3. Christopher Domingo	X				
4. Barrington Dyer	X		3:40 p.m.		
5. Geraldine Garcia		X			excused
6. Adrienne Hypolite	X				
7. Malina Iglesias	X				
8. Brett Jensen		X			excused
9. Farnaz Kermaani	X				
10. Samrah Khan	X				
11. Diana La	X				
12. Jaycfil Labio	X				
13. Stephanie Lagos	X				
14. Giang Le	X				
15. Les Leonardo	X		3:38 p.m.		
16. Alexandra Liu		X			excused
17. Sam Lo	X				
18. Kea Loewen	X				
19. Jaylyn Luan		X			excused
20. Christina Luna	X				
21. Colleen McGuire	X				
22. Neil Parekh	X				
23. David Sarkis	X				
24. Usman Shakeel	X				
25. Izaac Singh	X		3:54 p.m.		
26. Sharla Stevens	X		4:20 p.m.		
27. Svetha Swaminathan		X			excused
28. Thao Tran	X				

Approval of Minutes

February 21, 2001

Neil Parekh moved to approve the February 21, 2001 Senate Meeting Minutes as amended.

Jaycfil Labio seconded the motion.

Motion passed.

Public Comments

Burning Issues

Consent Calendar

1. Add Neil Parekh to Administration Committee
Neil Parekh moved to approve the Consent Calendar.
Giang Le seconded the motion.
Motion passed.

Business

URGENT ACTION

2. Awards for Kelly Bennett and Michelle Houde
This item is to discuss the awards for Kelly Bennett and Michelle Houde.
Presenter: Geraldine Garcia
Time limit: 10 minutes
Geraldine Garcia was absent, Stephanie Lagos presented.
Stephanie Lagos informed the Senate that t-shirts, plaques, and scholarship money will each be awarded to Michelle Houde and Kelly Bennett. In total, the t-shirts, plaques, and scholarship money will cost \$1,600.
Christopher Domingo moved to approve funding \$1,600, from Winter/Spring Allocations, account # 41-52130, for t-shirts, plaques, and scholarship money to be awarded to Kelly Bennett, and Michelle Houde.
Barrington Dyer seconded the motion.
Motion passed.

DISCUSSION/ACTION

3. Form a "Senate Application"/Process
This item is to review Add-Hoc Committee.
Presenter: Barrington Dyer
Time limit: 10 minutes
Barrington Dyer informed the Senate that a new Add-Hoc Committee is needed for the Senate Application Process. The following people volunteered to be members:
 - Thao Tran
 - Giang Le
 - Diana La
 - Sam Lo
 - Neil Parekh
 - Christopher Domingo
 - Barrington Dyer
Giang Le moved to approve the Senate Application Process Add-Hoc Committee.
Christopher Domingo seconded the motion.
Motion passed.

INFORMATION

4. Digital Marquees

This item is to share information about digital marquees on both entrances and in the quad area.

Presenter: Jaycfil Labio

Time limit: 10 minutes

Jaycfil Labio shared information about digital marquees. He informed the Senate that there's going to be 3 marquees in total. They will be located in the main quad, on the corner of Stevens Creek and Stelling, and on the corner of Highway 85 and Stevens Creek. These marquees can potentially replace banners and fliers. In total, all three marquees will cost \$103,810.91. The Marketing and Communications Committee will be responsible for updating the marquee and the Senate will vote on its contents.

Christopher Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Motion passed.

DISCUSSION/ACTION

5. Members for Ad-Hoc Senate Office

This item is to discuss the need for committee members for Ad-Hoc Senate Office Remodeling Committee.

Presenter: Colleen McGuire

Time limit: 10 minutes

Colleen McGuire informed the Senate that she needs members for the Remodeling Committee. The following people volunteered to be in this Add-Hoc Committee:

- Kea Loewen
- Usman Shakeel
- Melina Iglesias
- Christina Luna
- Colleen McGuire (chair)

Christopher Domingo moved to approve the formation of a Add Hoc Committee for the remodeling of the Senate office.

Christina Luna seconded the motion.

Motion passed.

INFORMATION

6. Measure E Projects for DASB

This item is to present updated information about Measure E projects to the DASB.

Presenter: Mike Brandy

Time limit: 30 minutes

Mike Brandy informed the Senate that the new Measure E Project will consist of building 4 new buildings. Construction in total will cost up to \$65 million and will start Spring Quarter 2001. These buildings will take as long as 3-3.5 years to build, and 2 more years will be used for vacating and renovating the old buildings.

INFORMATION

7. Internal and External Committee Meeting Times

This item is to share information about the meeting times of Internal and External Committees.

Presenter: Stephanie Lagos

Time limit: 5 minutes.

Stephanie Lagos informed the Senate that External Meeting Agendas and Minutes need to be turned in to her.

For Internal Meetings, Agendas and Minutes need to be turned in the DASB President's box, and in the DASB Secretary's box.

Stephanie Lagos added that if a meeting is to be cancelled, she needs to be informed about it - otherwise, it's not cancelled, also, regardless if she saw anyone present in a meeting, but didn't turn in anything to her, it considered an absent. Three absences will equate to removal from the DASB Senate.

Dennis Shannakian reminded the DASB Officers and the DASB Senate that their registration date is on Thursday, March 8, 2001.

Business Reports

- External Committee Meetings:
Barrington Dyer reported that the Chancellors Advisory Committee is ready to submit their Preliminary Budget. The Chancellors Advisory Committee will not be giving out PFE money next year.
Barrington Dyer reported that, due to the energy crises, the Academic Council has cut down its budget.
- Internal Committee Meetings
The Programs Committee is still changing its code. It will be brought to the Administration Committee next week.
The Finance Committee approved funding for the Honors Program, and the Cross Cultural Partnership Program. There will be another 2001-2002 Budget Meeting on Monday, March 5, 2001.
The Travel Committee did not meet this week nor last week. There hasn't been any travel submits.
The Technology Committee is in search for someone who will maintain the DASB Senate Website.
The Marketing and Communications Committee will have the t-shirt design in by next week.
ICC reported that there will be a cell phone drive. The cell phones will be fixed and be donated to battered women for emergency lines. ICC also reported that the following clubs are inactive:
 - BSU
 - United Workers Allies
 - Mecha
 - Hellel.
- Advisor's Report:
John Cogna reported that Senators' Goal Evaluations are due by Wednesday, March 14, 2001 at 10:00 a.m. at the Student Activities Office.

Introduction/Approval of Prospective Senators

Ha Le – 2nd meeting as an agent.

Martin Dinh – 1st meeting

Houng Nguyen – 1st meeting.

Announcements/Informational Reports

Farnaz Kermaani announced that there will be a workshop for new Senators on dead week

Jaycfil Labio announced that the Marketing and Communications Committee will be meeting on Friday, March 9, 2001 at 10:30 a.m.

David Sarkis announced that the Scholarship Committee will be reviewing scholarship applications on Monday, March 5, 2001.

Barrington Dyer thanked everyone who took care of their business issue.

Sharla Stevens announced that her birthday is on March 23, 2001.

Appreciation Period

Appreciations were given.

Adjournment

Stephanie Lagos adjourned the meeting at 4:52 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by DASB Senate on March 7, 2001